2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P03000106021 1. Entity Name **ECO CORPORATION** Principal Place of Business Mailing Address 1921 LYONS RD 1921 LYONS RD #207 COCONUT CREEK FL 33063-9610 COCONUT CREEK FL 33063-9610 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 68-0568769 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERDOMO, EDGAR Street Address (P.O. Box Number is Not Acceptable) 1921 LYONS RD #207 COCONUT CREEK FL 33063-9610 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the colligations of registered agent. SIGNATURE Signature, type-dior prored Hanse of repistored agent and the if implicable. (NOTE: Registered Agent aignoture required when reinstalling-FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000939782 🗆 Change Addition TITLE ☐ Defete TITLE PERDOMO, EDGAR 05/28/08-80042-007 150.00 NAME NAME 1921 LYONS RD #207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33063-9610 CITY-ST-ZIP Derete ☐ Change TITLE TITLE Addition Addition NAME CORREALES-ORTIZ, ESPERANZA NAME STREET ADORESS 1921 LYONS RD #207 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33063-9610 CITY-ST-7IP Delete THUE TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE De ete TITLE □ Change Addition NAM: MAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CHY-SI-ZIP TITLE ☐ De-ele TITI F ☐ Change Addition NAM? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Change ☐ Defete TITLE Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Dare

Day; me Phone #